JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

AGENCY INFORMATION

Released under the John

F. Kennedy

Assassination Records

Collection Act of 1992

(44 USC 2107 Note).

Case#:NW 53320 Date:

______06-24-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA

RECORD SERIES : JFK

FROM :

AGENCY : CIA

RECORD NUMBER : 104-10431-10050

AGENCY FILE NUMBER : RUSS HOLMES WORK FILE

· TO:

TITLE : LIST: TABLE OF CONTENTS: ELEVEN (11) DOCUMENTS DATED

1960-1964/COPIES OF DOCUMENTS ARE ATTACHED

DATE : 07/23/1964

PAGES : 42

SUBJECTS : QJWIN .

ZRRIFLE

JFK ASSASSINATION

DOCUMENT TYPE : PAPER CLASSIFICATION : SECRET RESTRICTIONS : 1B

CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS

DATE OF LAST REVIEW : 06/25/04

COMMENTS: JFK-RH18: F4: 20040330-1069655

[R] - ITEM IS RESTRICTED 104-10431-10050

SECRET

TABLE OF CONTENTS

- 1. OIRT-2173, 13 October 1960; Subject: Envelope for James N. RABNEY (P).
- 2. LUXE-0261 (IN 41433), 11 November 1960.
- 3. Blind Memorandum Rated 19 December 1960; Subject Harold Mell SBR with aliases.
- 4. Thirteen pages of recents, etc., regarding QJWIN.
- 5. Memorandum for William K. HARVEY, dated 19 February 1962; Subject: Authorization of ZR-RIFLE Agent Activities.
- 6. Memorandum for William K. HARVEY, dated 6
 March 1963; Subject: Extension of Authorization
 of ZRRIFLE Agent Activities.
- 7. Note attached to above memorandum.
- Memorandum for Chief, Foreign Intelligence, dated 27 June 1963; Subject: QJWIN.
- 9. OLLS-369, 30 September 1963; Subject: Administrative/Finance QJWIN.
- 10. Nine pages of notes in draft regarding ZRRIFLE Project.
- 11. OLLA-1974, 24 April 1964; Subject: QJWIN Termination.

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Project ZRRIFLE REPRODUCTION 1. Identification The pursue of Project 2RRFIF is to spot, levelop, and the france agent assets for Division D por operations. Agents will be spotted in several areas, mileding the United States, but with perde for operational sewrity reasons will probably not be used in their countries of residence. Present deallopmental activity is being conducted in the WF and EF areas, but it is untilipated that this will be extended to other division areas. The project will be operated against third-country nistalistions and personnel. 2. Objective: The objective of this project is the promenant and information concerning such motorole, of orde and explor materials, in accordance with requirements levied on the Clarketine Services, primarily by the national Security agency. Since these requirements are subject to frequent revision, no listing of targets would be valid for the duration of the project. Specific operations will be mounted on the basis of need and opportunity. The project will be conducted by Division D with assistance from area divisions and stations as 2 Badyondi REPRODUCTION 0003307 3. Background: In response to the increasing requirements for the operational procurement of foreign code and ciples mesterials, Division D in 1960 began the spotting of

agent arrete as a developmental activity. During the same

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PAGE 3 of 43

period requirements from NSA became more refined and in many respects more sensitive. Because most stations are not equipped to combuct this type of operation and because of the desirability of completely centralized control over this lutice effort, it was determined that Division D, which is in closest touch with NSA on procurement requirements, could best conduct the activity. The first spotting activity has now advanced for enough to pictify remaining from the ODA category. PEPRODUCTION

4 O peratinal assets:

(1) Personnel: # JWIN is under written

contract as a principal agent, with the primary task of

spotting agent cardiototos. Of five was first contacted in

1958 through the Chief of the Incembourg I. S. by

the Chief of Station, Insembourg, in connection with

an illegal rescoties operation into the United States. For

a period of a year and a half she was contacted in the

sporadically by CDS, Insembourg, in behalf of the

Bureau of Nancoties. Hiles of this Bureau reflect

an excellent performance by Oficin. On textumer 1968,

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PAGE 4 of 43

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Ofmin annu Vravel + ops en Par Par & fuir + other agents & agent conlidates: 2,000 Pees for services by and standly of agents and agent condidates: Travel of staff employees & engaged in Brible activity: 2,500 Thise of safehouses, automobiles and other operational expenses: #14.700 rainin Pay for agents on completion of jobs? PROMIBITED 6003365 SEGRET

I Irgal, ethical morale, operational problems; political: mon-attribute-2) Our own experience (Baughole) (+ effection DDP) and experience w/ KGB (Crossup, Barderie grange, Whollso) - I require most professional, proven operationally competent, muthlese, stabile, CF-experienced ope officers (few wailable), able to conduct patient search + afgets to pull back if nistrat or humbeles tells him
he should, Ussusments of all the first of the first of the security. a. Kubah only P. J. J. Stragues now hurow?); no approach to other Sout agencies b. Within Kubah, one focal point for control search, training, case officing, to - Doparthaity in this focal point mandatory. Dei officially edinied? c. Max. elevity valle commo for invocusue cabler only; no restrictions on travel; possibility of one-man overcess (Europe) control base with own to (non Station) common word of mouth of no bashfulnece ne tropo d. No PA's or intermediaries; rigid case-ophicing, from start to finish. e. no approach to officials of foreign gouts. REPRODUCTION f- no production of the state of ly opposition would reved. Host again, Training g. Use of alread, tested assets (e.g., Markel in the search. le. Stand-by list of Publishers who can UUU331n

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7. Former resistance personnel a passibility. 8. We notody who has never dealt of evininals; otherwise will pust be aware of pittells or consider factors such as follow to travel, wanted liste, etc. > 9. Abould have phony 201 in R) to backstop this, ell downert therein forged + bashdated. Should look like a CE file. 10. Possible use of Set the for the of the 12 Silverthorne. Keeping of files. SESSET 6003311

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freed nto travel Degal, operational + ethical > moroleproblems. (Khokklow asce.)

Maximum security + within Kubark only (e.g., how much does Livaguesa peour know?). Finitation on number code deshe for encipliaring + decipliaring. Unise of Lumile objective 2) The focal point for search, control, tracing, eace-officer + PA selection. Complete DDP outhority in this facel point mandatory. Overceas one-man fontral base with own (non- Station) common 2) Every operation to be nigibly/core-officered; no silk-shirt
PA's. REPRODUCTION Mon attributability:

4) No American citizen or fenerican resolutes for livect active;

possibly for approach to foreign elements. No criminal who tainted by use by another american agency. Use of Desse officies who can pass as foreigners - and limited official reference. 5) no chain of knowestrones permitting blackmed. 6) Don't meet any selecter in home territory. of search through printer citizen (finish with all possibility, been examined. 8) Planning should include provision for blaning sources (or Gecha) in case of blow is 4 above essential. 9) Exclude organization communals, there with record of irrecto, those who have engaged in several types of crime.

PAGE 8 of 43

10) Corsicans recommended. Sicilians could dest to Mafia. 11) Former resistance personnel offer presibilities. (als archives.) 12) Period of testing, a selecter. 13) All & where peres experience. 14) Silvethone & stable is What and limits on selected? Mo "toom" until ready to go. 16 For Dongs of standings, REPRODUCTION PROMIBITED 0003313 PAGE 9 of 43

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Chief, KUTUBE	MICROFILM
Administrative/Finance - QJFIN	
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b. Par	is T/A #3-588, 11 Jun.63
1. Receipts and documentation transmitted	to Meadquarters, per
references cited above, substantiate the fact the ceived an operational advance in the amount of \$	400.00 (20,000Bfrs)
on 19 April 1963. To date, no accounting has be office to liquidate said advance.	en received by this
2. It is requested that an accounting and/	or certification that
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3. Is view of certain personnel Charges wi	The state of the s
is requested that future transmittals and separa regarding QJVIN activities, be classified SECRET	e cover attachments,
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TO: Chief, KUTURE ATTN: Daniel C. Brillard	
4. Transfers of Accounts (T/A's) should re-	flect allotment
number 4123-1030-5013.	
Danie	L C. Brillard
Distribution: 2 - Luxembourg =	
l - Paris	
CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER	DATE
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MEMORANDUM FOR: Chief, Foreign Intelligence

SUBJECT:

QJWIN

1. Confirming our conversation of 26 June 1963, I make the following recommendations concerning the further handling and possible disposition of QJWIN:

- a. I believe the original purpose for which QJWIN was continued and sent to his present undercover assignment is in longer of sufficient validity to justify the continuation of QJWIN beyond the termination of his present contract for this purpose alone.
- b. QJWIN, in my spinion, is a competent, usable agent who is capable of operating in certain circles in Europe where we have very few assets. Whether this is of sufficient worth to continue his services depends on the determination of how he can be used either by the German Station or by the Austrian Station or by any other KUBARK informant as a long term unofficial cover agent. He is not being used at the present time. He is being paid but he is on ice as far as any operational assignments are concerned.
- c. It is recommended that the present Chief of Station Luxembourg and RABNEY be consulted by Headquarters for their best recommendations as to the continued use of QJWIN. After these recommendations are received, I suggest that the German and Austrian stations be consulted for their possible interest in using him. If after these discussions a sensible framework for the operational use of QJWIN can be established, I would recommend we continue him. If not, I would recommend that he be terminated at the time his present contract expires.
- 2. As far as the ZRRIFLE aspects of this operation which have been covered under the QJWIN authorization for security reasons and with which Fletcher M. KNIGHT is fully familiar as I orally advised you on 26 June 1963, except for one precautionary "life line", aspects of this case have been terminated and perpose as a part of this project.

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PAGE 13 of 43

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, A								

Sam Hines gave me the attached approval for ZRRIFIE. Since we retain no files on the project, I am sending this to you with the suggestion that this be incorporated in your project folder.

Helen Vigness

	_		
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RICHARD HELMS Deputy Director (Plans)



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6 MAR GOTT

MEMORANDUM FOR: Mr. William K. Harvey

SUBJECT:

Extension of Authorization of ZRRIFLE

Agent Activities,

D)(D)((

REFERENCE:

Memorandum dated 19 February 1962

same subject

1. For the purpose of ZHRIFLE activities, you are hereby authorized to retain the services of principal agent QJWIN and such other principal agents and sub-agents as may be required. This authorization will continue to be in force through 31 December 1963 subject to renewal at that time.

- 2. As established by contract with him, QJWIN's salary will be \$7,200 per annum. Accounting for the expenses of QJWIN and other agents involved in this activity will be in the form of receipts for funds received by them, and these receipts will be retained in the ZRRIFLE covert operational file. Because of the sensitive nature of this activity, accounting for funds will be by general category and by certification. In addition to the salary established for QJWIN, you are authorized the expenditure of \$13,800 through 31 December 1963. If further funds are necessary, they will be provided.
- 3. This memorandum approves an amendment of reference memorandum increasing funds authorized for the previous period from \$14,700 to \$16,200.
- 4. This memorandum is to be considered in lieu of project and constitutes authorization for all travel, per diem, operational, and other expenses.

5. It is requested that this activity be handled strictly on an EYES ONLY basis

DEPUTY DEFECTOR (Plans)

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PAGE 15 of 43

EVE CILLY (

19 February 1962

MEMORANDUM FOR:

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SUBJECT:

Authorization of ZRRIFLE Agent Activities

1. For the purpose of ZRRIFLE activities, you are hereby authorized to retain the services of Principal Agent QJWIN and such other principal agents and sub-agents as may be required. This authorization will continue to be in force through 31 December 1962, subject to renewal at that time.

- 2. As established by contract with him, QJWIN's salary will be \$7,200 per annum. Accounting for the expenses of QJWIN and other agents involved in this activity will be in the form of receipts for funds received by them, and these receipts will be retained in the ZRRIFLE covert operational file. Because of the sensitive nature of this activity, accounting for funds will be by general category and by your certification. In addition to the salary established for QJWIN, you are authorized the expenditure of \$7,500 through 31 December 1962. If further funds are necessary, they will be provided.
- 3. This memorandum is to be considered in lieu of project and constitutes authorization for all travel, per diem, operational and other expenses.
- 4. It is requested that this activity be handled strictly on an EYES ONLY basis.

Richard Helms
Richard Helms
Permis Director (Plans)

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PAGE 16 of 43

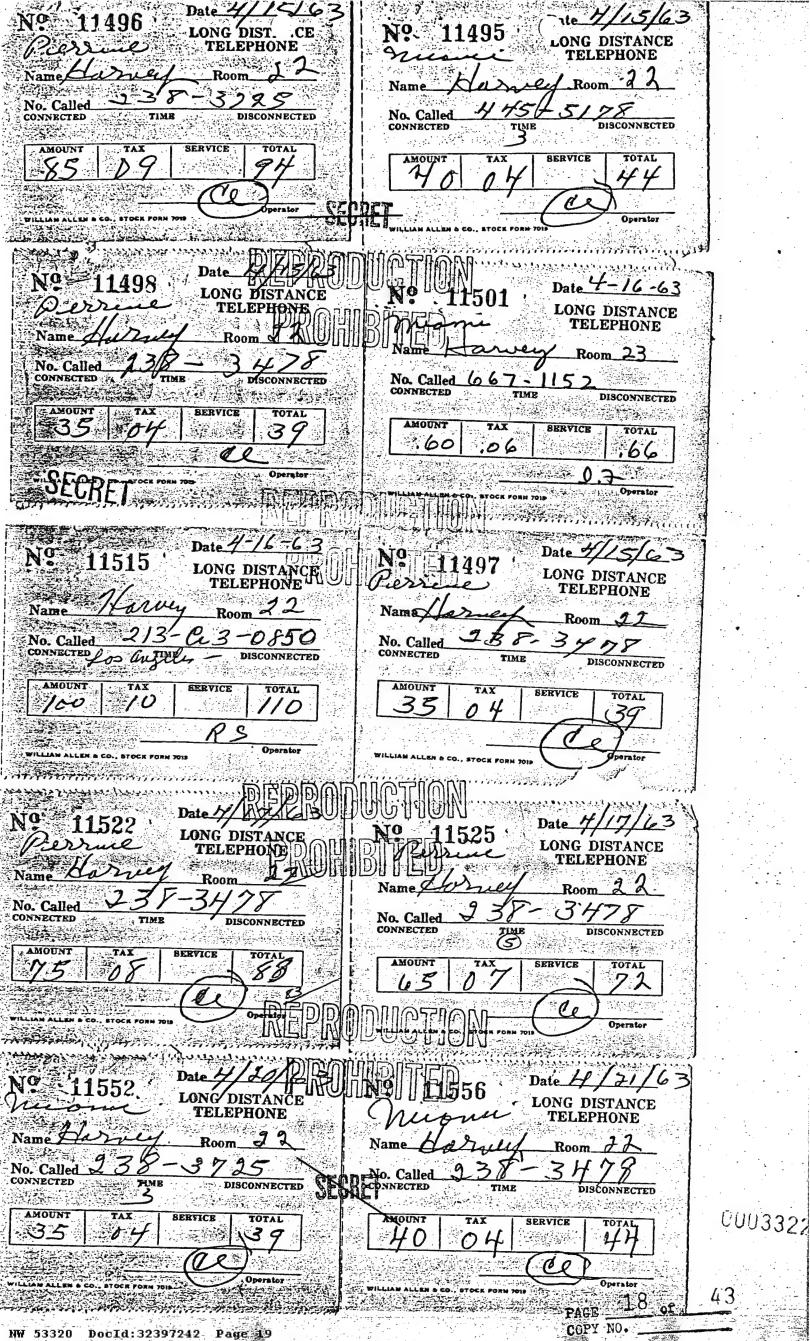
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PAGE of 43

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	PAGE	23 of 43
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NW 53320 DocId:32397242 Page 24

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NW 53320 DocId: 32397242 Page 25

2 July 1962

Received 30,000Bfrs. May sala

Received 30,000Bfrs. April salary.

2 July 1962

Received the sum of 30,000bfrs. Advance for July salary.

17 September 1962

Received 30,000 BEED DOOR TO NOT THE RECEIVED TO NOT THE RECEIVED TO SERVICE THE RECEIVE T

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October 8 1962

Received 30,000bfrs for September salary.

2 April 1962

Received 30,000 Bfrs. Salary for March.

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31 October 61

Received 30,000 BTD October Salary

Received 30,000 Bfrs - Received 30,000 Bfrs -

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1 March 1962

Received the sum of 30,000 Bfrs. February salary.

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1 December 190

Received the sum of 7600Bfr, reimbursement for

1 December 1961

Received the sum of 30,000Bfr, November salary.

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26 of 43

NW \$3320 DocId:32397242 Page 27

SECRET

1 August 1961

Received 30,000 Bfg as selery for July.

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8. AUGUST 1961 SALARY

28 September 1961

Received the sum of 30,000 Efr. Salary for September

31 October 61

in the second of the for operational expenses

PROHIBITED

30 June 1961

Received the sum of 30,000Bfrs for June salary.

31 January

Received 30,000Bfrs; salary for January.

REPRODUCTION

Received the sum of 5600.cc (30,000 Bfr.)

5 June 1961

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PAGE 27 of 43

SEGRET

Received on 21 March 1961, 5000Belgian francs

REPRODUCTION

Received Res Burger 30 Belgian francs.

Recu 25.000 fm. Le 11.11.1960

Rem \$ 200. Le 23 jui REPRODUCTION
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6 November 1960

Received the sum of 15,000 Belgian frames.

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PAGE 28 of 43

SECHET

30 October 196

Received the sum of 3500 Belgian francs.

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PAGE 29 of 43

Repold MELTZER with allases

Attached is a rather comprehensive six page biographical history which supplies not only all the information you requested but many additional facts which will facilitate your evaluation of his potential.

This report was prepared in July 1959. Following is supplemental intelligence to bring you up to date.

He owns and operates the Fried Sportwear Company, 843 South Los Angeles Street, Los Angeles, California. On August 3, 1959 he was convicted in Federal Court at Los Angeles for failure to register as a previously convicted narcotic law violator at the time of his travel abroad. He was fined \$1,000 and placed on three years probation, which is still in effect.

MELTZER appeared before a Federal Grand Jury at Los Angeles on March 24, 1960, under subpoena, but invoked the Fifth Amendment throughout the questioning. Although he was threatened with contempt proceedings this action never materialized.

In the Spring of 1959 he furnished information to our California office but has not since cooperated with us. He has the background and talent for the matter we discussed but it is not known whether he would be receptive.

Also attached is a copy of his FBI criminal record and an old Wanted Notice which bears a good likeness of him.

I have never met MELTZER.

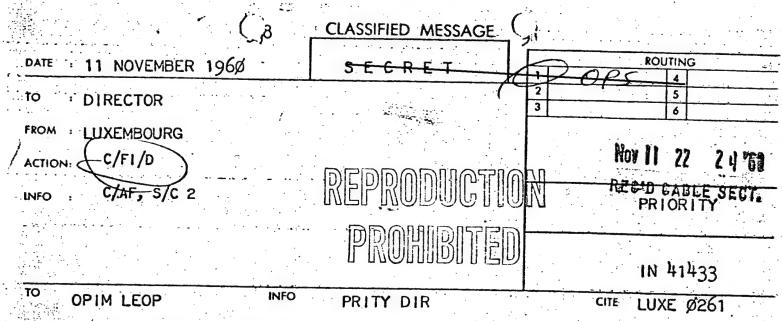
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Encl (3)

December 19, 1960

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RYBAT LAURICLE ZRACORN

REF: LEOP 291 (IN 41261)

- 1. QJWIN COMPLETES SHOTS 16 NOV. HE WILL ATTEMPT SECURE 21 NOV FLIGHT FOR ARRIVAL BRAZZAVILLE Ø915 HOURS SAME DAY. CAN NOT CONFIRM UNTIL NEXT CONTACT 17 OR 18 NOV.
- 2. QJWIN RECOMMENDED TWO FRENCH CONTACTS WHO AGREE UNDERTAKE UNSPECIFIED JOB. ARRANGEMENT MADE FOR DIRECT ACCESS WITHOUT QJWIN IF ALTMAN INTERESTED. ONE HAS BEEN TRACED HQS WITH NEGATIVE RESULTS. OTHER BEING TRACED RADVISE TO THE RESULTS.

END OF MESSAGE

网络 自己等别的

S É C R E I

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PAGE	31	of .	4	3	
COSA					- T

Source: Howard F. Clarkson F.

- (1) DEPICRAN, Italian Interpol Rep as source and spotter for Corsicons.

 Altman to pick his prain and impoint his ability do this job for us, but once selection made, DEPIGRAM to be eliminated. DEPIGRAM believes KUBARK handling as matter of convenience in behalf of Nercotics Bureau. Clarkson to follow up with DEPIGRAM on word from Mos. Purpose is selection of one or two Corsicans as entry men to be teamed with (2) Triestino safecracker.
 - (2) DEBACON, Chief of Detectives Venice: Thoroughly acquainted Trieste picture. Appeares have on tap safecracker, lockpicker type, ca 40 years old, whom he had once mentioned to Rowdon. Magnetti (p), outside man in Trieste, to follow up with DEBACON after briefing by Clarkson and Rabney. Purpose is select Triestino for teaming with Corsicans, split them after job done. Possible find Triestino speaking German as well as Italian. Possible German documentation?
 - (3) Siragusa, Asst Deputy Narcotics Commissioner, as source on Corsicans and Sicilians; query him whether District #2 (NY,NJ,New England) has West Indian colored contacts usable for our purposes.
 - (4) Clarkson contact: Vincent Capone, Rome, American Citizen, has clearance, good potential PA, experienced with criminals; educated England and US.
 - (5) Milan offers good possibilities of finding safecrackers and dense domament-suppliers.
 - (6) Clarkson contact Florence: Robert CORBISERO; bar owner, speaks Italian, German, English, has thorough knowledge underworld Antwerp and Brussels and working knowledge underworld Frankfurt, Cologne, Nice.
 - (7) Signor Don Arturo Gallardo, Chief of Criminal Investigation
 Branch Barcelona: has two expert safecrackers who were introduced to
 Cusack on 19 July of the Company of th
 - (8) Mozes MASCHKIVETAN, born HI tay 1910, Antwerp: stateless (of Russian descent); aleas "Benny" "Maurice". Knowledgeable northern underworld. Possible spotter Has worked for CID (Rex Smith), Narcotics Bureau, and RCIR Breaks Indian. Can locate thru CID, Fran, or thru desk clerks at Frankfurter Hof, asking for "Benny" and using Smith's name as reference with him
 - (9) For trng purpose: French com ercial film Rififi: can be obtained tru Jean Napote, Asst SecGen of Interpol; excellent detail on planning and execution of safecracking job.

SECHET

0003337

PAGE 33 of 43

TABLE OF CONTENTS

- Department of State telegram no. 1304, dated
- 31 October 1959 UNCLASSIFIED
 Personality File Request, dated 9 December 2.
- 1960. [FOIA No. 1-18]

 Memorandum for Chief DCI/RGA, dated 20 February 1964; Subject: Documents Available in OSWALD's 201 File. [FOIA No. 563-810] 3.
- Memorandum for J. Lee RANKIN, dated 6 March 1964; Subject: Information in CIA's Posses-sion Regarding Lee Harvey OSWALD Prior to November 22, 1963. [FOIA No. 590-252] 4.
- Memorandum for J. Lee RANKIN, dated 23 July 1964; Subject: Lee Harvey OSWALD. [XAAZ-17625 FOIA No. 775-337]

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MEMORANDUM FOR:

Mr. J. Loe Rankin General Counsel President's Commission on the Assassination of President Kennedy

SUBJECT:

Lee Harvey Oswald

Wesley J.

- 1. Mr. James W. Liebeler of your staff phoned me last Friday and requested that GIA furnish the Commission with an affidavit respecting the origin and circumstances of a photograph of an unknown individual which was furnished by this Agency to the Federal Bureau of Investigation on November 22, 1963.
- 2. I am forwarding an affidavit with this memorandum which I trust will satisfy your needs. Because of the extremo sensitivity of the source involved, I have refrained from adding further details.
- 3. Che Central Intelligence Agency recommends that this photograph not be reproduced in the Commission's report, because it would jeopardize a most confidential and productive operation. In addition it could be embarrancing to the individual involved who asking as this Agency is aware, had no connection with Lee Harvey Oswald or the association of President Kennedy.
- 4. In view of the above, a sensitivity indicator has been affixed to this communication.

Find Interiors

Richard Helms

Deputy Director for Plana

Attachment - a/s

SECT

WARNING NOTICE
SENSITY - MINCES AND
ANT - 127 MINCHOTO

PAGE	3!	5	of	43
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Distribution:

Orig & 1 - Addressee
2 - DDP
1 - CI/R&A/Oswald 201

CI/R&A/Dooley:pm

PROMIBITED

XAAZ-22595. 6 Mar 64

REPRODUCTION

MEMORANDUM FOR:

SUBJECT:

Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963 as Warren Commizsion

- 1. This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.
- 2. Paragraph three of your letter requested the Agency to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey CSWALD prior to November 22, 1963. The request was predicated upon the Ibotnote on page two of CIA's report to the Commission dated I January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963".
- 3. There is attached an exact reproduction of the Agency's official dossier on Lee Harvey OSWALD beginning with the opening sheet dated 9 December 1960. The entire dossier carries the security classification of Secret and consists of thirty documents arranged in chronological order. On the basis of clearances from the Federal Bureau of Investigation, the Department of State, the Department of Navy, and the Immigration and Naturalization Service, who were queried by us a recent of your letter, we are able to make available exact co file up to early October 1963.

Document Number

Tor FOIA Review on JUN 1976

JUN 1976

201-287248 6 Mar 64

a. Seven documents received from the Federal Bureau of Investigation.

b. Ten documents received from the Department of State.

c. Two documents received e Department of Navy.

- d. One document (a name check request) from the Immigration and Naturalization Service.
 - e. Four newspaper clippings.
 - f. Five internal CIA notes.
- g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey CSWALD from 9 October to 22 November 1963. The report indicated the disseminations of information developed by GIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.
- 4. You will note that almost all of the documents carry markings required for CIA's internal records processing. A few of the papers contained the names of our employees or identifications of specific organizational components. We have taken the liberty of blocking out those items as they do not bear on the substance of the commission of the commis

PROMBITED

Richard Helms Deputy Director for Plans

Attachment

Original & 2 - Addressee

1 - C/CI/SIG

1 - DDP Subject

Y - C/CI/R&A

1 - DDP Chrono 1007 1 - C/WH/3.
1 - C/CI 50 007 1 - 201-289248

CI:RGRocca:dc/7468/4 March 1964 (Inventory of documents contained in file attached for all but addressee)

201-289248

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PAGE 38 of 43

Inventory of Documents Contained in OSWALD Dossier Forwarded to the Commission

X / 1. State Telegram 10 1399 (Gonfidential) / V2. Newspaper Article from the Washington Post, November 1, 1959 1959 (oral FBI name > ~ ~3. CI/LSN Internal Note date 12 1000 check request) and NR reply dated 4 November 1959 (Confidential) 4. Foreign Service Despatch 234, November 2, 1959 (Confidential) 5. State Telegram 1358, November 9, 1959 (Confidential) . . . 6. State Telegram 1448, November 9, 1959 (Confidential) Newspaper Clipping from Washington Post, November 16, 1959 № 28. Newspaper Clipping from Evening Star, November 26, 1959 1 + 19. DBF 49478, 25 May 1960 (Confidential) V 10. Internal CIA Biographic Profile dated circa May 1960 (Confidential) 11. Letter from the Department of State (Cumming) to DDP (Bissell) dated October 25, 1960 (DD/P 0-5679 - Secret) Included interim response)
12. DDP Response to State, dated 21 November 1960 (DD/P 0-6003 -Secret) 201 file, 9 December 1960 Internal CIA Rec (Secret) k /14. State Memorand dated January 26, 1961 (OUO) + 4 15. State Instruction A-273, April 13, 1961 (000) 16. Foreign Service Despatch 806, May 26, 1961 (OUO) w Ny. Foreign Service Despatch 29, July 11, 1961 (OUO)

ATT. 1 to: XAAZ-22595 68 0019

√ 18. DFB \$2181, July 13, 1961 (Confidential)

201-289248

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PAGE 39 of 43

- 1/19. Internal CIA Memo for the Record, 28 September 1961 (Secret)
- v √20. Foreign Service Despatch 317, October 12, 1961 (OUO)
- 21. I&NS Name Check Request, December 5, 1961
- /22. Navy Message Roll 97 (RB) 3 3 (Confidential)
 - /> /23. DNA 1624, 26 Apr
 - ✓ ✓ ∠24. Newspaper Clipping iron
 - " y -25. DBA 20883, September 7, 1962 (Confidential)
 - ~ ~ 26. DBA 51407, 10 September 1963
 - √27. DBA 52355, 24 September 1963
 - 28. DBA 55715 (number unclear), November 7, 1963
 - √29. DBA 55777, November 8, 1963
 - 30. CIA Summary Report on Activities of OSWALD in Mexico City, dated 31 January 1964

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20 February 1964

MEMORANDUM FOR NEW CORRESPONDENCE OF THE PROPERTY OF THE PROPE

SUBJECT:

Documents Available in OSWALD's 201 File

- 1. A machine listing of documents officially recorded as being in OSWALD's 201 file was requested and is attached. The actual machine work of this type was begun in 1963, but a few items of previous dates were also recorded.
- 2. A comparison of the documents physically available in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not available in it. This total is made up of:
 - 2 dispatches
 - 7 memoranda from the FBI
 - 1 CSCI
 - 2 State Department documents
 - 25 cables.

3. Machine inquiries for the location of these documents have

not been made.

PROMINITED Summent Number

for FOIA Review on

JUN 1976

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PAGE 41 of 43

SECRET (When Filled-ta)
FIE PERSONALITY (201) FILE REQUEST
TO FEADQUARTERS, RI
FROM 01/SIG - Asy EGERTER 1408 J (XZ621) John ACTION ALCTION
INSTRUCTIONS: Form must be typed or printed in block letters.
SECTION 1: All known alians and variants fineluding maiden name, if applicable) must be listed. If the identifying data varies with the alian used, becomplete. SECTION 11: Cryptonym or pseudonym will be entered in Headquarters.
SECTION III: To be completed in all cases. PROMOTED
SECTION T SOURCE DOCUMENT,
NON-SENSITIVE 289248 CT/S/6 NAME (Lost) (First) (Middle) (Title) SEX S.
OSWALD, LEE HENRY
NAME VARIANT TYPE 2 (Last) (First) A (Middle) (Title)
CLASSIFICATION REVIEW
CONDUCTED ON 1 S APR 1978
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PHOTO 4. BIRTH DATE 5. COUNTRY OF BIRTH 6. CITY OR TOWN OF BIRTH 7. OTHER IDENTIFICATION 8. VES No 0 8 H 0 739 USA New Orlean La. A672. 73.
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PAGE 42 of 43

TO:

FROM: MOSCOW

FOR PO

Department of State

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Control: 20261

Rec'd: OCTOBER 31, 1959

7:59 A.M.

Secretary of State DDADUCTION
1304, OCTOBER BLANCE REPORTED TO THE PROPERTY OF STATE OF STATE

PROMIBITED

LEE HARVEY OSWALD, UNMARRIED AGE 20 PP 1733242 ISSUED SEPT 10, 1959 APPEARED AT EMB TODAY TO RENOUNCE AMERICAN CITIZENSHIP, STATED APPLIED IN MOSCOW FOR SOVIET CITIZENSHIP FOLLOWING ENTRY USSR FROM HELSINKI OCT 15. MOTHER'S ADDRESS AND HIS LAST ADDRESS US 4936 COLLINWOOD ST., FORT WORTH TEXAS. SAYS ACTION CONTEMPLATED LAST TWO YEARS. MAIN REASON "I AM MARXIST". ATTITUDE ARROGANT AGGRESSIVE. RECENTLY DISCHARGED MARINE CORPS. SAYS HAS OFFERED SOVIETS ANY INFORMATION HE HAS ACQUIRED AS... ENLISTED RADAR OPERATOR.

IN VIEW PETRULLI CASE WE PROPOSE DELAY EXECUTING RENUNCIATION UNTIL SOVIET ACTION KNOWN OR DEPT ADVISES. DESPATCH FOLLOWS. PRESS INFORMED.

FREERS

JR

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